

102001 \* 63202650

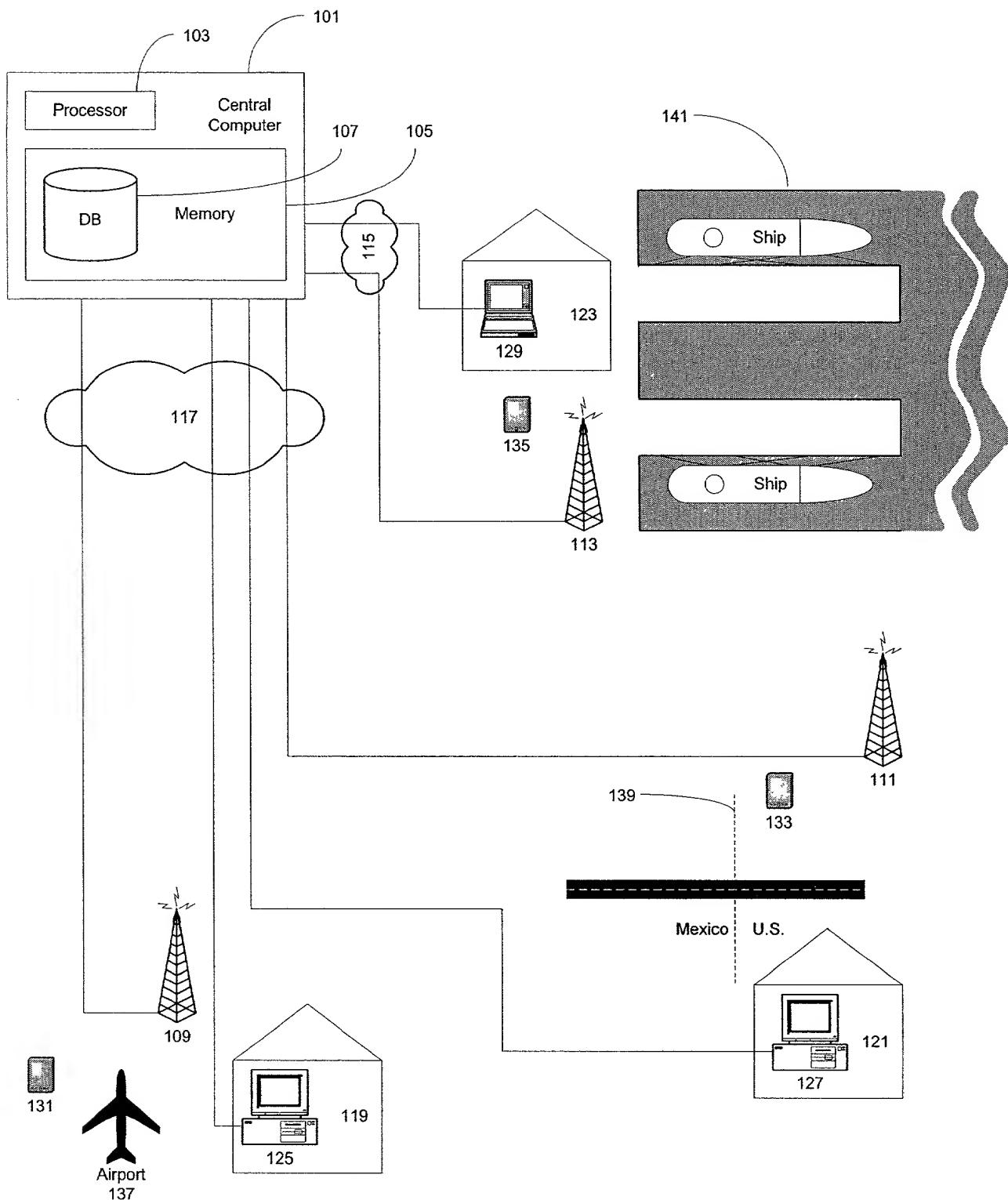


FIG. 1

FIGURE 2

**e Inspector Portal**

Welcome Inspector Smith

Port: Laredo  
Role: CET

Customs discovered big drug shipment on vessels in Mexico.

WANTED: John Jones International export of stolen vehicles.

Customs search for International narcotics smuggling hashish in Arizona.

Inspectors uncovered 203 drug shipments from Asia.

Cocaine found at the FedEx hub in Montana.

Cuban cigars are restricted merchandise.

Stop the money laundering in Iran.

Illegal plant from Taiwan introduced disease in America's food chain.

**Alerts**   **Alert Detail**   **Alert Resolution**

Priority	Date of Arrival	Target	Commodity	RI
High	3/15/2001	J5 Supply	8 Cylinder Engines	95
High	3/15/2001	SPL Steel	Scrap Metal	85
High	3/15/2001	Able Cargo	Galvanized Pipe	80
Medium	3/16/2001	Hasbro	TDYS	60
Medium	3/16/2001	Birch Inc	Chairs	45
Low	3/16/2001	Angle Ltd	Ball Bearings	25

Click to see more >>

**TAG Report**

- Fresh produce from Central America has been used to conceal cocaine over the last 6 months.
- Last 3 weeks has shown a substantial presence of smuggling in gas tanks.
- Increased level of heroin found in scrap metal during February.

**Inspections Look-Up**

March	2001					
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

FIG. 2

201

**e Inspector Portal**

U.S. CUSTOMS SERVICE

Schedule | Title Search | Email | Internet

**I-News**

- Customs discovered big drug shipment on vessels in Mexico.
- WANTED:** John Jones, International export of stolen vehicles.
- Customs search for International narcotics smuggling hashish in Arizona.
- Inspectors uncovered 203 drug shipments from Asia.
- Cocaine found at the FedEx hub in Montana.
- Cuban cigars are restricted merchandise.
- Stop the money laundering in Iran.
- Illegal plant from Taiwan introduced disease in America's food chain.

**Thursday, March 15, 2001** **Help** | **Log Out**

**235** **237** **239**

Alerts | Alert Detail | Alert Resolution

**Importer ID:** BDX579432104715      **Arrival Date:** 3/15/2001  
**Importer:** Js Supply      **Bill of Lading #:** 123  
**Import Address:** One Center Street  
Dallas, Texas 54930

**Country of Departure:** Brazil (Direct Route)

**Broker:** BRO

**Commodity:** 8 Cylinder Engines

**Quantity:** 120

**Weight:** 10 Tons

**Declared Value:** \$9,450.00

**Packaging:** Container

**Shipper:** JTG Carrier

**Shipper Address:** 14 Oval Street  
Sao Paulo, Brazil 175965

**Risks:** 1st time importer with suspect address  
No case history available for importer

**243**

**244**

**245**

**207** **227**

**View digital image:** 

**Research**

- Address Search
- Vehicle Look up
- Criss-Cross Directory
- TAS Report
- ADS
- Target Analysis
- Dun & Bradstreet
- Other Customs Systems

FIG. 3

253

225

227

251

**I-News**

- Customs discovered big drug shipment on vessels in 1998
- WANTED:** John Jones, International export of stolen vehicles
- Customs search for international narcotics smuggling hashish in Arizona
- Inspectors uncovered 203 drug shipments from Asia
- Cocaine found at the FedEx hub in Montana
- Cuban cigar ate restricted merchandise
- Stop the money laundering in Iran
- Illegal plant from Taiwan introduced disease in America's food chain

**Findings:** Dogs did not find odor. Insert note in importer history that packaging did not conform to standards. Further review of carrier may be necessary.

**Type of Examination:** Exam covered 75% of vehicle.

**Special Tools:** No special tools needed.

**Action:** Re-examine import for contraband.

**Risk Code:** 95

**Comments:**

**Follow up Needed:**  Approval:  Route Report to:  Office of Intelligence  Office of Investigation  Trade Operations  Office of Intelligence  ICAT

**Research**

- Address Search
- Vehicle Look-up
- Cris-Cross Directory
- TAG Report
- ACS
- Target Analysis
- Dun & Bradstreet
- Other Customs Systems

FIG. 4

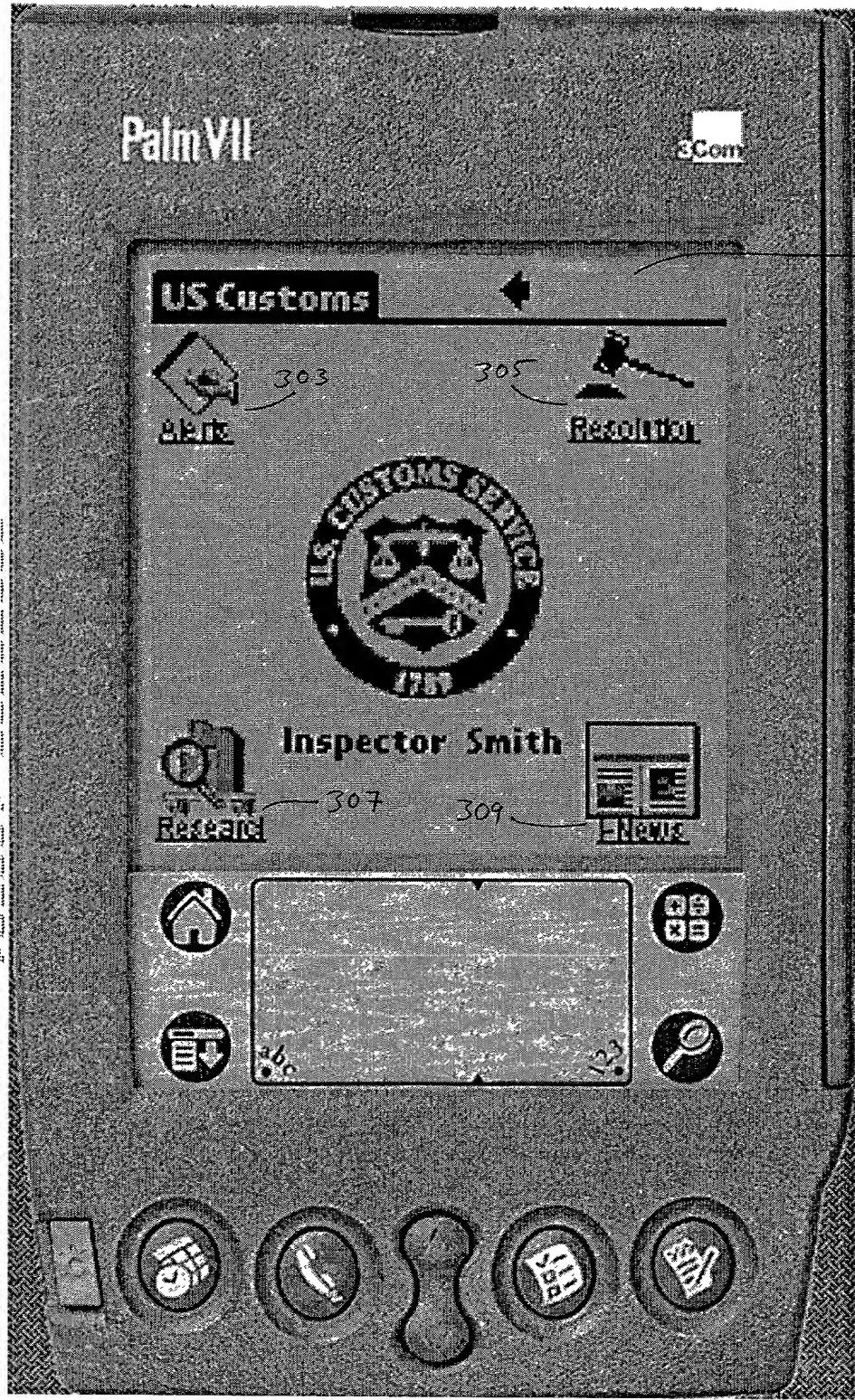


FIG. 5

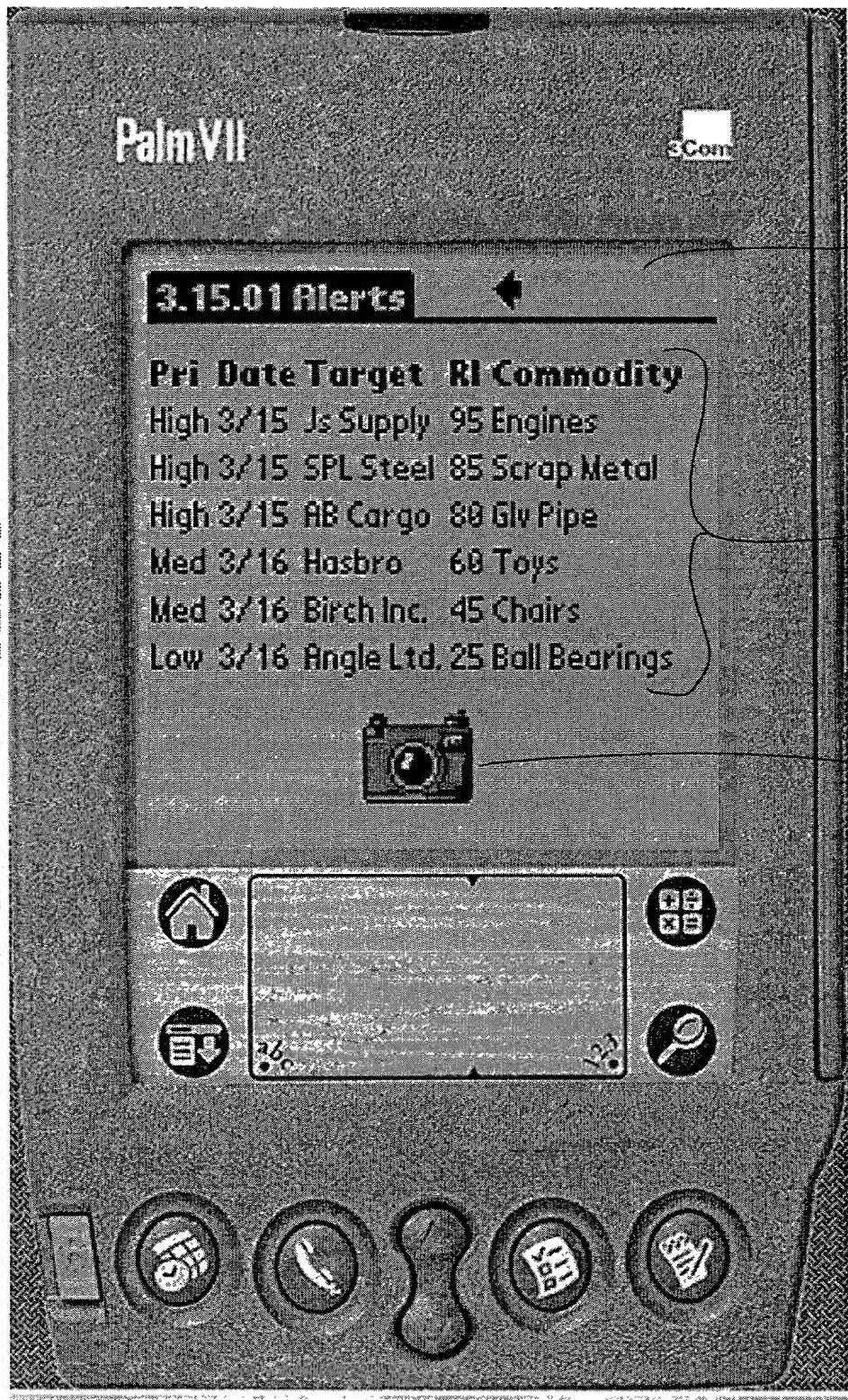


FIG. 6

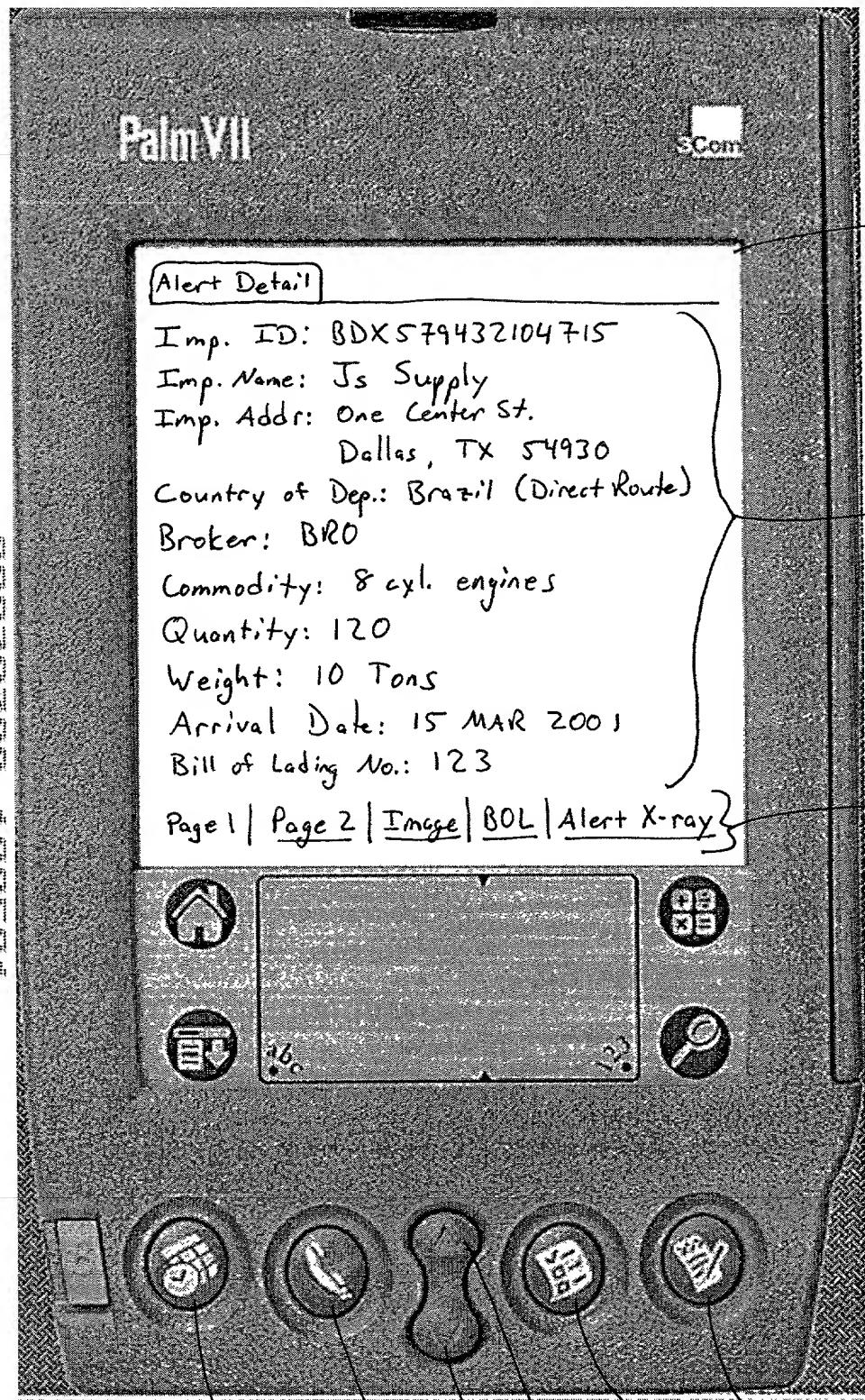


FIG. 7

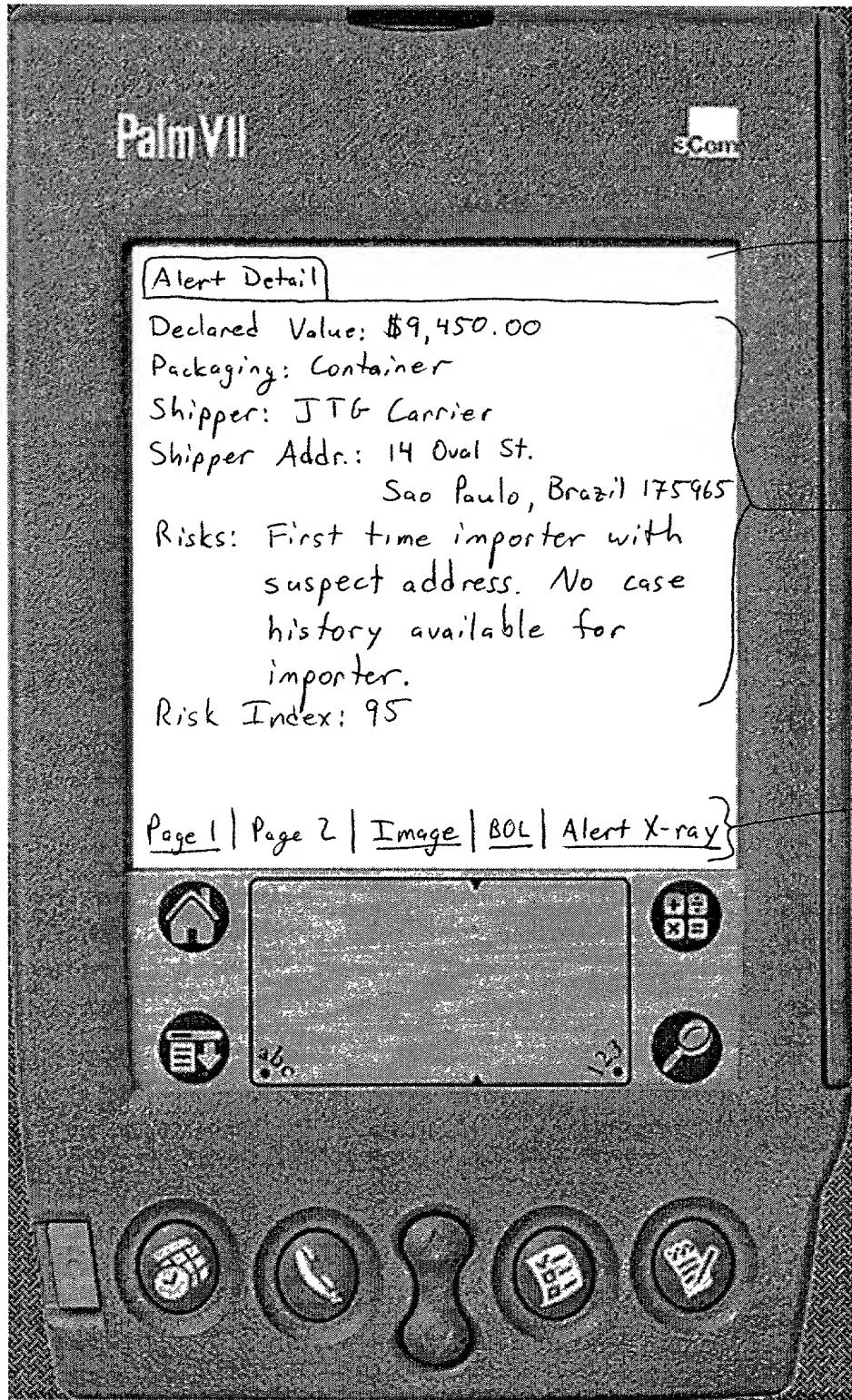


FIG. 8

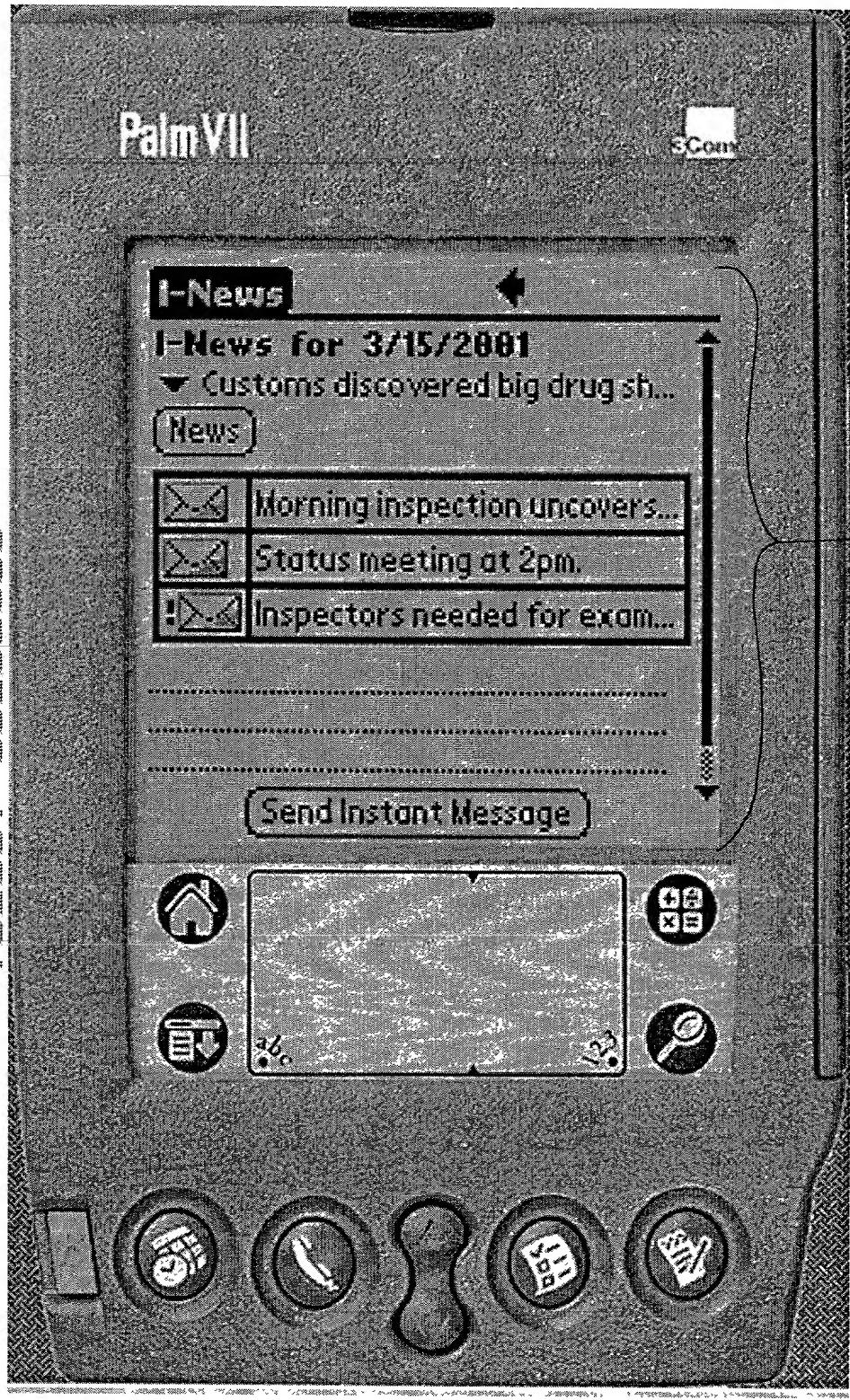


FIG. 9

10000000000000000000000000000000

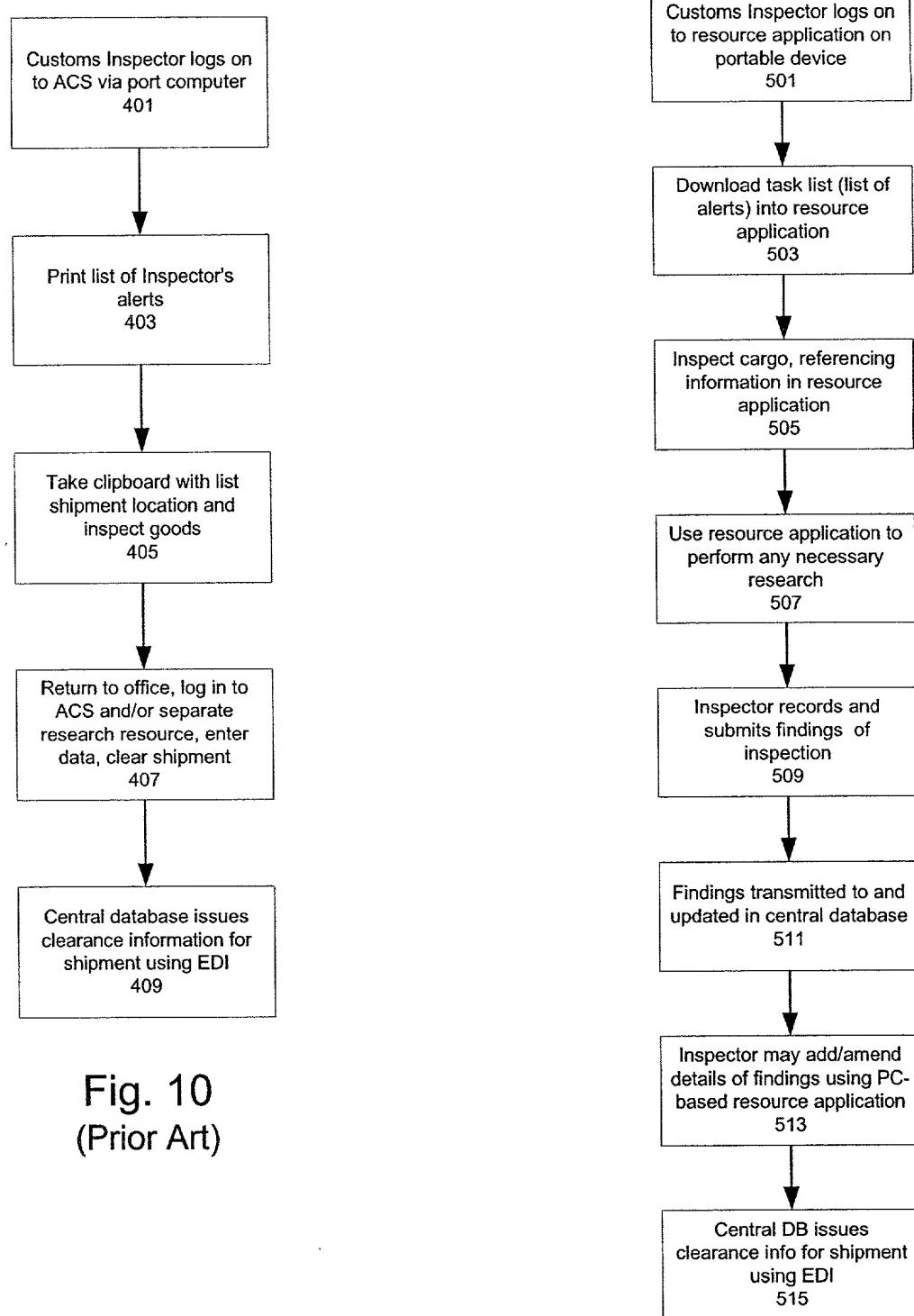


Fig. 10  
(Prior Art)

Fig. 11

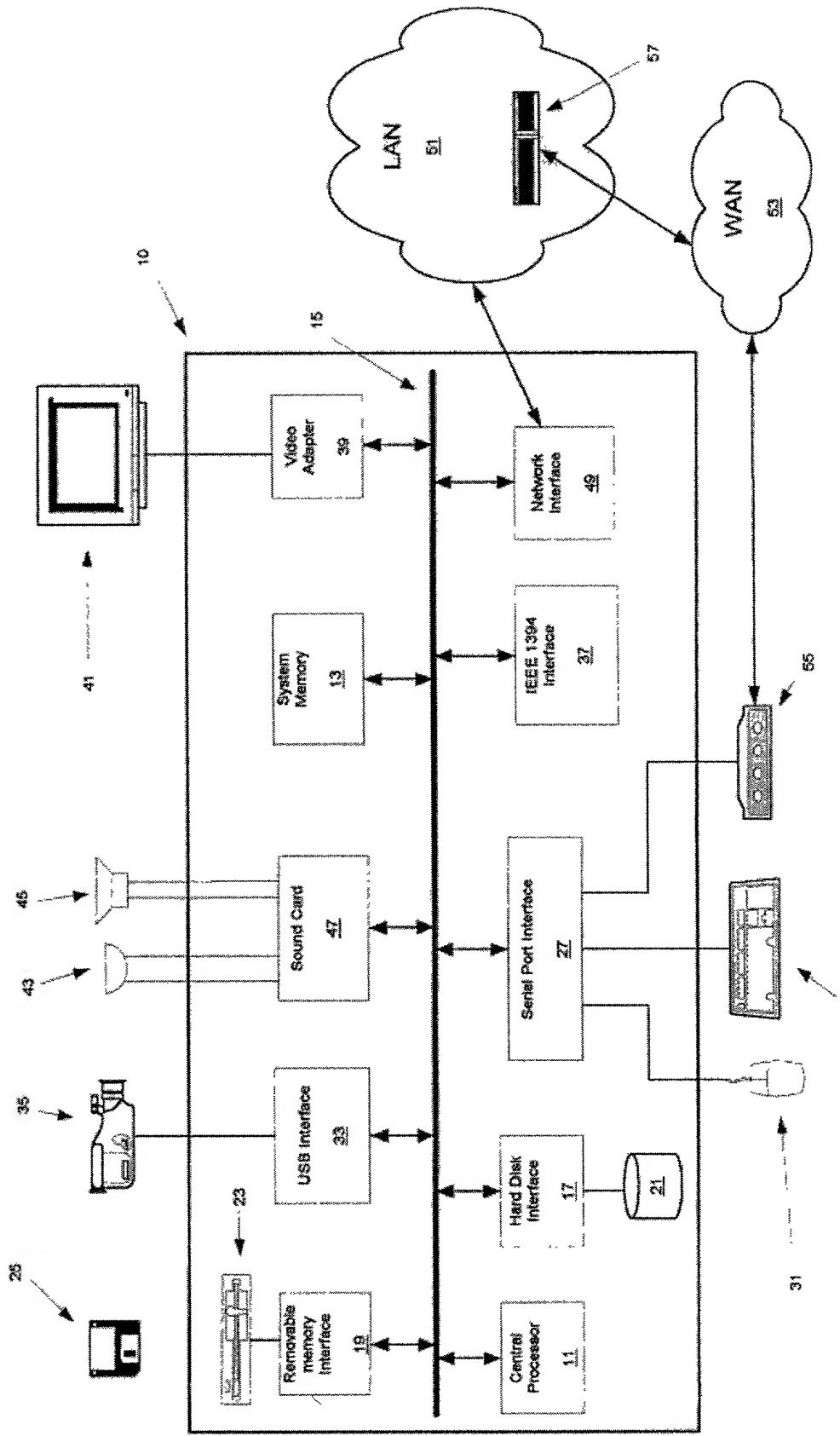
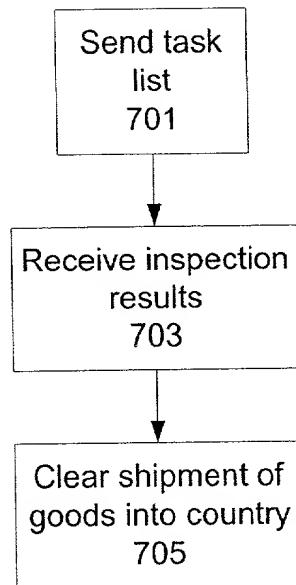
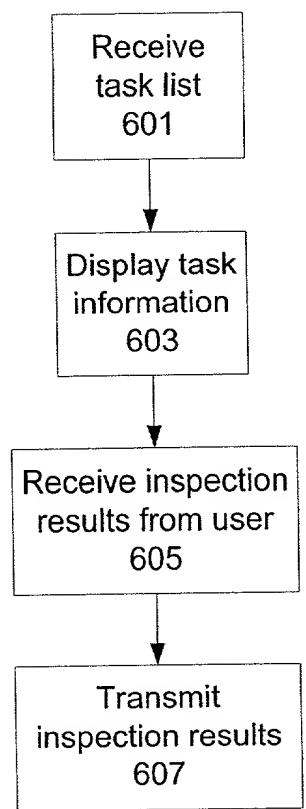
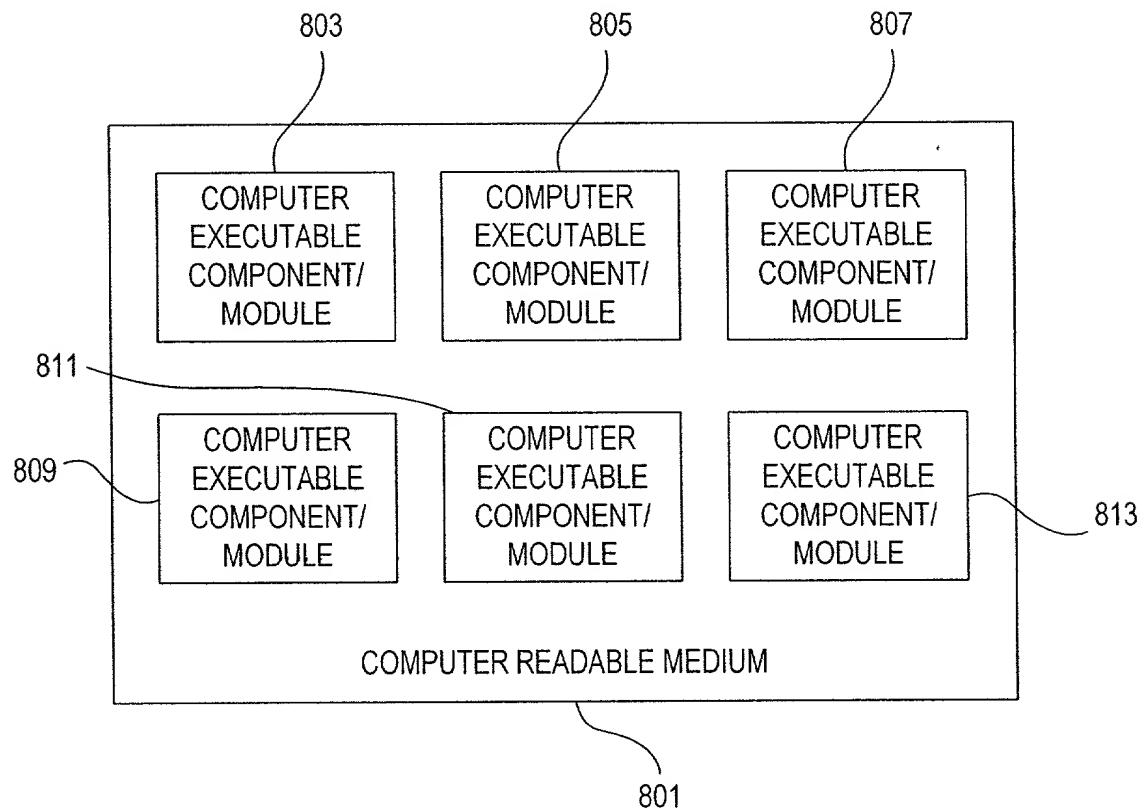


Fig. 12





**FIG. 15**